

April 12, 2006

TO: Members of the MAG Building Codes Committee

FROM: Dave Nakagawara, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday April 19, 2006 - 2:00 pm
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. Those attending by videoconference must make arrangements with Craig Chenery at MAG and your site coordinator by at least the Monday prior to the meeting. Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 p.m. on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you drive to the meeting, please park in the garage under the Compass Bank Building and bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heidi Pahl at the MAG office. Requests should be made as early as possible to allow time to arrange for accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction or agency to represent you.

If you have any questions or require additional information, please contact me at (623) 773-7232 or contact Heidi Pahl at (602) 254-6300 or e-mail her at hpahl@mag.maricopa.gov

TENTATIVE AGENDA

1. Call to Order

2. Introductions

3. March 15, 2006 Meeting Minutes

4. Call to the Audience

Members of the public may request to speak on items that fall under the jurisdiction of the MAG Building Codes Committee and are not scheduled on the agenda; or, on items on the agenda for discussion but not for action. A total of 15 minutes will be provided for the Call to the Audience, with a limit of three minutes per speaker; unless the Chair requests an exception to this limit. Those requesting to comment on action agenda items may be provided an opportunity to do so at the time the agenda item is heard.

5. Comments From the Committee

An opportunity will be provided for Building Codes Committee members to present a brief summary of current events. The Building Codes Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

6. Storage Space Lighting

Committee members provided input on the issue of lights in storage spaces at the March BCC meeting. Dean Wise, City of Mesa, will present a draft resolution for storage space lighting. Committee members may decide to make a recommendation on this resolution.

7. Gas Plug Outlets

Fran Smith, Southwest Gas, will be distributing and presenting materials regarding a new product designed to make

2. For information.

3. Review and approve the minutes of the March 15, 2006 meeting.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action.

7. For information and discussion.

installation of gas appliances easier and design and expansion of gas systems more flexible. See Attachment One.

8. Ranch Panels

Doug Bartlett, VWDIG, and potentially some manufacturer's representatives from other concerns will present the latest efforts in attempting to provide temporary power in a permanent location, reducing the use of generators for temporary construction power.

9. Regional Plan Review/MAG Building Inspectors/Plans Examiners (RPR/BI/PE) Forum Update

Cheryl Levandowski, City of Peoria, will discuss recent activities of the BI/PE forum.

10. MAG Permit Technicians Forum

Lisa Wood, Sunrise Engineering, will provide an update on the Permit Technicians Forum.

11. Legislative Update

An update will be provided on legislative issues of interest.

12. Updated MAG Building Codes Committee Membership

We are requesting that Committee members review Attachment One, Committee Roster, sent with this agenda. Please forward any changes to Heidi Pahl prior to the meeting or provide them at the meeting.

13. Update Survey of Code Adoption

Attachment Two identifies the codes that member agencies have adopted. Please review this information and provide any updates or corrections to Heidi Pahl. MAG staff will be contacting member agencies to obtain information on their current Energy Code.

14. Topics for Future Agendas

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.

12. For information and discussion.

13. For information and discussion.

14. For information.

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday May 17, 2006 at 2:00 p.m. in the Cholla Room of the MAG offices.

15. Adjournment